

**CIN No :** L24239MH1987PLC043662

March 23, 2018

To,

BSE Ltd.,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street - Fort,
Mumbai – 400 001

Ref.: BSE Scrip Code - 539730

Subject: Intimation of the Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 of SEBI Listing Regulations, 2015 we wish to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, March 28, 2018 at 12:30 P.M. at the Registered Office of the Company to transact the following business:

1. To consider and approve the Postal Ballot Notice of the Company for the matter stated below:
 - To ratify the Equity Shares issued pursuant to Shareholders Meeting held on July 7, 2017 as well as pursuant to Postal Ballot Notice dated 22nd September 2017 and as per the In-principal approval received from BSE;
2. To consider any other matter with the permission of the Board.

Kindly take the same on your Records.

Thanking you,

For **FREDUN PHARMACEUTICALS LIMITED**

DIRECTOR